

Date: June 15, 2015  
To: Members Lebanon Board of Finance  
From: David Scata, Chairman  
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Tuesday, June 16, 2015 at 7:00 pm in the Town Hall.

**Agenda**

A. Call to order.

B. Minutes

May 19, 2015, Regular Meeting  
June 8, 2015, Special Meeting

C. Correspondence

D. Public Comments

E. New Business

1. Board of Education's request for a special town meeting for the purpose of transferring \$41,689.00 from Fund Balance to the BOE 2014/2015 operating budget to offset the audit adjustment from 2013/2014.
2. Discuss and act on a request for proposal (RFP) for auditing services.
3. Discuss and act on establishing a fund for the library renovation bonding project.
4. Discuss and act on establishing a fund for the road/bridges bonding project.
5. Discuss and act on establishing a Board of Finance subcommittee to work with the Board of Selectmen for two new bonds for the library renovation and road/bridges project.
6. Information for the BOF – DPW report on FY 2015 expenditures.

F. Other

G. Adjourn